

4305 Santa Fe Avenue, Vernon, California 90058 Telephone (323) 583–8811

February 23, 2009

Board of Supervisors County of Los Angeles

Attn: Executive Officer

383 Kenneth Hahn Hall of Administration

500 W. Temple Street Los Angeles, CA 90012

Re: Resolution No. 9871 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, June 2, 2009

Dear Sir or Madam:

Transmitted herewith is a certified copy of Resolution No. 9871 that was approved by City Council on February 23, 2009.

If you have any questions regarding this matter, please contact me at (323) 583-8811 ext. 266.

Very truly yours,

Nelly Giron

City Clerk

NG:dj

c: Resolution No. 9871

## CERTIFICATE

STATE OF CALIFORNIA )

) ss

COUNTY OF LOS ANGELES)

I, Manuela Giron, City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

RESOLUTION NO. 9871 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, June 2, 2009

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this 24th day of February 2009.

SEAL:

Manuela Giron City Clerk 1

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VERNON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

WHEREAS, a Special Municipal Election is to be held in the City of Vernon (the "City"), California, on June 2, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- The computer record of the names and addresses of 1. all eligible registered voters in the City in order that the City may:
  - Produce labels for vote-by-mail voters; a.
  - Produce labels for sample ballot pamphlets; b.
  - Print Rosters of Voters and Street Indexes;
  - Voter signature verification services as needed; 2.
  - Make available to the City election equipment and 3.

assistance as needed according to state law.

SECTION 2: The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3: The City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election

Department, each a certified copy of this resolution at the following addresses:

- a. Board of Supervisors County of Los Angeles Attn. Executive Officer 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012
- b. Registrar-Recorder/County Clerk Los Angeles County 12400 E. Imperial Highway Norwalk, CA 90650

SECTION 4: The City Clerk of the City of Vernon shall certify to the passage of this resolution, and thereupon and thereafter the same shall be in full force and effect.

APPROVED AND ADOPTED this 23rd day of February, 2009.

S/ LEONIS C. WALBURG

Name:	Leonis	C.	Malburg
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Title: Mayor / Mayor Pro-Tem

ATTEST:

S/MANUELA GIRON

MANUELA GIRON, City Clerk

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STATE OF CALIFORNIA ) ss COUNTY OF LOS ANGELES I, MANUELA GIRON, City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 9871, was duly adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Monday, February 23, 2009, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon. S/MANUELA GIRON MANUELA GIRON, City Clerk (SEAL)